

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING AGENDA
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS
Tuesday, February 13, 2024 at 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

(This is an opportunity for citizens and visitors to make a public statement before the Board relating to any agenda and non-agenda items. Speakers are allowed to make a statement regarding specific agenda items, at the time the agenda item is being considered by the Board. Speakers are required to register in advance and must limit comments to a total of (4) four minutes for the duration of the meeting.)

IV. Consent Agenda

1. Approve Meeting Minutes for January 9, 2024
2. Approve Financials

V. Discussion and Action Items

1. Discuss and take possible action on Mi Pueblito Grant Application
2. Discuss and take possible action on Rhombus Inc. MEGA Grant Application
3. Discuss and take possible action on Bryan Beach Signage
4. Discuss and take possible action on Girouard's Hardware Store
5. Discuss and take possible action on Gensler project
6. Discuss and take possible action on parks project
7. Discuss and take possible action on joint Main Street TIRZ Board walking tour

VI. Board and Executive Director Comments

VII. Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation meeting and do hereby convene into executive session in compliance with Texas Government Code: Section 551.071 (Consultation with Attorney), 551.087 (Economic and Community Development Matters), and Section 551.074 (Personnel Matters).

1. Update on Pending Litigation: Realty World and A&T
2. Marketing request from Brazoria County Hispanic Lions Club.

Reconvene into Open Session

Board President's statement:

It is now _____ p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session and take possible action on items mentioned in executive session.

VIII. Adjourn